

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Airports	(2) MEETING DATE 12/8/2015	(3) CONTACT/PHONE Kevin Bumen 781-5205	
(4) SUBJECT Request to award a consulting contract (Clerk's File) to Earth Systems Pacific, for Special Inspection Services for the New Terminal Construction Project at the San Luis Obispo County Regional Airport in the amount of \$394,202. All Districts.			
(5) RECOMMENDED ACTION It is recommended the Board approve and direct the Chair to sign a Special Inspections Consulting contract with Earth Systems Pacific for the New Terminal Construction Project.			
(6) FUNDING SOURCE(S) FAA AIP Grant: \$357,383 PFC/Local: \$36,819 Total: \$394,202	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001607		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>10/6/15, 8/11/15, 3/17/2015,</u> <u>10/28/2014, 7/15/2014, 3/11/2014, 11/5/2013,</u> <u>9/24/2013, 7/23/2013, 3/5/2013</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Geoff O'Quest, Administrative Analyst			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Airports / Kevin Bumen
781-5205

DATE: 12/8/2015

SUBJECT: Request to award a consulting contract (Clerk's File) to Earth Systems Pacific, for Special Inspection Services for the New Terminal Construction Project at the San Luis Obispo County Regional Airport in the amount of \$394,202. All Districts.

RECOMMENDATION

It is recommended the Board approve and direct the Chair to sign a Special Inspections Consulting contract with Earth Systems Pacific for the New Terminal Construction Project.

DISCUSSION

On August 11, 2015, the Board approved the construction of the new terminal at the San Luis Obispo County Regional Airport. As part of this approval, the Board awarded the construction contract to Q&D Construction and the Construction Manager contract to Arcadis U.S. Inc. In addition, on October 6th, 2015, the Board approved a consulting contract with NV5 for Inspector of Record Services and a work order with Reynolds, Smith and Hills (RS&H) for Construction Administration and Resident Project Representative services under their master general consulting contract.

In September 2015, General Services released a Request for Statement of Qualifications to provide Special Inspection Services for the Terminal Project, with proposals due back to the County no later than October 2nd. The Special Inspection consultant completes various tasks onsite and offsite including laboratory testing and visual inspections of soils, concrete, masonry, structural steel, grout, resinous flooring, roofing, plumbing and asphalt pavement. A selection panel was appointed consisting of representatives from the County Administrative Office, Airports, General Services, and Public Works. Four firms submitted proposals. Earth Systems Pacific was selected by the panel and a fee was subsequently negotiated. The Department of Airports requests the Board award a contract to Earth Systems Pacific (Clerks File) in the amount of \$394,202.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has reviewed the contract for form and legal effect.

FINANCIAL CONSIDERATIONS

Approximately 90% of the cost of the construction of the terminal is being funded through outside sources, the largest source being Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants. Other outside sources include Passenger Facility Charges (PFC's) and Customer Facility Charges (CFC's). The remaining costs will be funded through the Airport Enterprise Fund and/or the County General Fund through a loan to the Airport.

The Board of Supervisors approved a budget of \$35.4 million for the Airport Terminal Project on August 11, 2015. Of this amount, Airports estimated that non-construction costs for contract services ("soft costs") would be \$3.6 million. Based on this amount, a 10% contingency was included in the project budget, totaling \$366,801. Since the budget was approved in

August, all of the necessary contracts and work orders for soft costs have been finalized. The Special Inspections Services contract is the last of these to be brought to the Board. In total, the negotiated cost for these contracts exceeds the budgeted amount by \$51,000. This reduces the budgeted amount of soft cost contingencies by the same amount, reducing budgeted contingencies to \$315,801 or 9% of total soft costs.

RESULTS

Awarding the contract to Earth Systems Pacific will allow Airports to move forward with the construction of the terminal building, ensuring construction is completed according to the approved plans and specifications.

ATTACHMENTS

1. Special Inspections Contract – Clerk's File Statement